



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-2023  
Courtney Karasinski, Vice Chair 2021-2023

## Agenda

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**TO:** Executive Committee of the Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** Meeting of the Executive Committee of the Senate  
**DATE:** April 14, 2023  
**cc:** ECS Distribution; Standing Committee Chairs; College Deans

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Meeting Date: April 21, 2023  
Time: 3:00 p.m. – 4:00 p.m.  
Place: 109D DeVos

**Invited Guests:** Jennifer Cymbola (Chair of AFAC; Standing Invitation to Attend ECS Meetings).

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: ECS Meeting of April 14, 2023
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. FARES Task Force Report (attachment)
  - b. Alternative Response to ECS Apportionment (attachments)
  - c. Transition from ECS 2022-2023 to ECS 2023-2024 (attachment)
  - d. Election of Senate Leadership for 2023-2024 (attachments, statements from candidates)
7. Adjournment